

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
ANNUAL ORGANIZATIONAL (FIFTEENTH) MEETING OF THE AUTHORITY**

**Tinton Falls Municipal Building, 556 Tinton Avenue, Tinton Falls, NJ 07724**

**Wednesday, June 20, 2007**

**7:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - ELECTION OF OFFICERS: CHAIR AND VICE CHAIR**
- **4 - ITEM 0706-01: DESIGNATION OF SECRETARY, TREASURER AND ASSISTANT SECRETARY**
- **5 - APPROVAL OF MINUTES**
- **6 - Public Comment regarding Items on the Agenda**
- **7 - DISCUSSION: CHAIR'S REPORT**
- **8 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **9 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **10- DISCUSSION: NOI UPDATE**
- **11 - DISCUSSION: MASTER PLANNER**
- **12 - ITEM 0706-02: ANNUAL NOTICE OF MEETINGS**
- **13 - ITEM 0706-03: AMENDMENT TO THE BY-LAWS**
- **14 - ITEM 0706-04: RESOLUTION OF APPRECIATION TO GARRISON COMANDER, COL. RICKI L. SULLIVAN**
- **15 - ITEM 0706-05: REVISION OF ITEM 0701-02 NEWSPAPER EXPENSES & OTHER ADVERTISING FOR RFP AND ITEM 0701-03 TRAVEL TO ADC WINTER FORUM**
- **16 - ITEM 0706-06: TRAVEL TO ASSOCIATION OF DEFENSE COMMUNITIES SUMMER FORUM**

- 17 - ITEM 0706-07: AUTHORIZATION FOR EXPENDITURE FOR PUBLIC OFFICIALS/EMPLOYEE RELATED PRACTICES LIABILITY INSURANCE
- 18 - ITEM 0706-08: AUTHORIZATION FOR EXPENDITURE FOR COPIER LEASE
- 19 - ITEM 0706-09: FISCAL YEAR 2008 ANNUAL BUDGET
- 20 - ITEM 0706-10: APPOINTMENT OF PROJECT MANAGER
- 21 - Public Comment regarding Items not on the Agenda
- 22 - NEXT MEETING: Currently scheduled for July 18, 2007 at the Tinton Falls Municipal Building, Tinton Falls
- 23 - ADJOURNMENT